

City of Corunna
Regular Council Meeting
Monday, July 19, 2004

Present: Johnson, Lantis, Mehigh, Runyan, Sanderson, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to approve the previous regular meeting minutes dated July 6, 2004 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Lantis seconded to approve the agenda with the addition of Item No. 4) Discuss Special Council Meeting of August 9, 2004 at 7 p.m., Item No. 5) Discussion of SATA and Item No. 6) Discussion of M.A.G.N.E.T.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Runyan moved, Johnson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER LAND MAINTENANCE/USE LEASE WITH HEATHER FOSTER: Lantis moved, Wagner seconded to authorize the city manager to draft a maintenance/use lease with Heather Foster for the vacant lot at 523 North Shiawassee Street.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR AUGUST 2, 2004 AT 7:15 P.M. TO CONSIDER CHANGES TO THE VEGETATION ORDINANCE: Wagner moved, Johnson seconded to set a

public hearing for August 2, 2004 at 7:15 p.m. to consider modifications to the Vegetation Ordinance.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

7:15 P.M. – PUBLIC HEARING TO CONSIDER CHANGES TO THE FOREST

MANAGEMENT COMMISSION ORDINANCE: Johnson moved, Wagner seconded to leave the regular session and open the public hearing to consider changes to the Forest Management Commission Ordinance No. 04-03.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED Time was 7:15 p.m.

Wagner moved, Johnson seconded to close the public hearing to consider Ordinance No. 04-03, Amendments to Chapter 82 – Vegetation, Article II. Trees, Division 2, Forest Management Commission, Sec. 82-62. Terms of Office; Annual Meeting, Sec. 82-64. Duties and Responsibilities and Sec. 82-65. Organization, Operation. and return to the regular session.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED Time was 7:20 p.m.

Lantis moved, Wagner seconded to adopt the following ordinance including the changes of eliminating (b) under Sec. 82-65 Organization, Operation and inserting the words “or administration” after the words city council in Sec. 82-64 (c):

ORDINANCE NO. 04-03

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 82 – VEGETATION, ARTICLE II. TREES, DIVISION 2, FOREST MANAGEMENT COMMISSION, SEC. 82-62. TERMS OF OFFICE; ANNUAL MEETING, SEC. 82-64. DUTIES AND RESPONSIBILITIES AND SEC. 82-65. ORGANIZATION, OPERATION.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

DISCUSS SPECIAL COUNCIL MEETING OF AUGUST 9, 2004 AT 7 P.M.: Wagner moved, Johnson seconded to hold a special council meeting to consider sidewalk bids on August 9, 2004 at 7 p.m.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

DISCUSSION OF SATA: Wagner moved, Johnson seconded to have the mayor direct a letter to SATA advising them that the city is not interested in putting the millage on the ballot or contributing money from the General Fund.

Roll call vote:

Yes: Sanderson, Mehig, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED

DISCUSSION OF M.A.G.N.E.T.: Wagner moved, Johnson seconded to have the mayor draft a similar letter to M.A.G.N.E.T. stating the city is not able to financially participate and that the city believes the program should be financed based upon a countywide assistance.

Roll call vote:

Yes: Mehig, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

ADJOURN: Runyan moved, Wagner seconded to adjourn.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehig.

No: None.

Motion CARRIED Time was 8:05 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK